



Governing Board Meeting
Sunday, March 27, 2011
Renaissance Columbus Downtown Hotel
50 N. 3rd Street
Columbus, OH 43215

AGENDA

9:00	Call to Order	Young Kim
9:01	Pledge of Allegiance	Emily MacKendrick
9:03	Inspiration	Linda Parker
9:05	Roll Call	Jan Jedlinsky
9:06	Quorum Determination	Marty Galentine
9:07	Approval of Agenda	Young Kim
9:09	Approval of Minutes	Jan Jedlinsky
9:10	Presidents Report <ul style="list-style-type: none">▪ New revised Annual Report▪ Audit Committee member selection	Young Kim
9:20	President-Elect Report <ul style="list-style-type: none">▪ Mid-Year DC meeting▪ Regional meeting	Charlie Foster
9:25	Treasurer Report	Christine Pappas
9:30	Governor Reports	MaryAnn Mills
9:40 – 10:00	Standing Committee Reports	
	Bylaws and Standing Rules	Sony Taylor
	Education/Program	Deborah L Sasser
	Finance & Budget	Barbara Lach
	Marketing	Sara Calo

Membership
National Focus
Nominating
President Advisory Panel
Strategic Planning
Ways & Means

Pamela Strassner
Nancy A Farkas
Debi Zeren
Judy Von Duyke
Karen O'Donnell
Carol J. Shear

10:00 – 10:20 LCP Reports

Cincinnati
Clark/Champaign
Cleveland
Columbus
Dayton
Lake/Geauga
Medina/Summit
Stark County
Toledo

Pat Zirkelbach
Emily MacKendrick
Laurie Brill
Jill Rudler
Deborah Sasser
Nina Calo-Gambatese
Judi Patriski
Jack Lang
Linda Parker

10:20 New Business

10:30 Adjourn

Young Kim

Next Governing Board Meeting: September 11, 2011, Hyatt Regency Hotel, Columbus

The Mission of the Women's Council of REALTORS®

“We are a network of successful REALTORS® empowering women to exercise their potential as entrepreneurs and industry leaders.”

Vision of the Women's Council of REALTORS®

“Through our influence as successful business professionals, women will effect positive change in the profession and in the broader community.”